

THE BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
COMMISSION CHAMBERS, ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
Tuesday April 26, 2016 at 9:00 AM

Commissioner Ellertson called the meeting to order at 9:00 AM

PRAYER/READING/THOUGHT: Steve Mickelson
PLEDGE OF ALLEGIANCE: Pat Bird

PRESENT: LARRY A. ELLERTSON, CHAIR
WILLIAM C. LEE, VICE CHAIR
GREG GRAVES

ALSO PRESENT:

Bryan E. Thompson, Utah County Clerk/Auditor
Lana Jensen, Personnel Director
Richard Nielson, Public Works Director
Josh Ivie, Community Development
Peggy Kelsey, Community Development
Michelle Araujo, Commission
Lisa Nielson, Commission
Andrea Allen, Records Office
Dalene Higgins, Sheriff's Office
Vicky Westergard, Clerk/Auditor
Mike Stansfield,
Kris Poulson, Utah County Assessor
Larry Ballard, Citizen
Soren Halladay, PEG Development
Kim Jackson, Utah County Treasurer
Jim Tracy, Utah County Sheriff
Peter Anderson, Citizen

Mike Forshee, Sheriff's Office
Brian Voeks, Commission
Richard Nance, UCADDAPT
Pat Bird, UCADDAPT
Cindy Simon, UCADDAPT
Steve Mickelson, Health Department
Dianne Orcutt, Deputy Attorney
Gary Ratcliff, Surveyor
Bryce C. Larsen, Health Department
Paul Jones, Deputy Attorney
Patty Cross, Health Department
Bryce Armstrong, Community Development
Thomas Saklevicet, Spanish Fork 15
Casey Voeks, Lehi Resident
Jeff Smith, Records
Richard Nance, Public Works Director
Linda Strickland, Clerk/Auditor's Office

1. COUNTY COMMISSION TO AUTHORIZE THE COMMISSION CHAIR TO SIGN THE RELEASE LETTER FOR THE RELEASE OF LETTER OF CREDIT FOR TEMPLE VIEW PARTNERS, LLC., COMPLIANCE AGREEMENT AND BOND FOR OPEN PIT MINING OPERATIONS LETTER OF CREDIT NO. 048074231 IN THE AMOUNT OF \$35,932.50. THE DISTURBED PARCELS HAVE BEEN ANNEXED INTO MAPLETON CITY AND MAPLETON CITY HAS APPROVED THIS BOND RELEASE
2. COUNTY COMMISSION TO TAKE ACTION TO SET A PUBLIC HEARING FOR THE PROPOSED ALLRED ADDITION AGRICULTURE PROTECTION AREA APPLICATION FOR APPROXIMATELY 36.04 ACRES WHICH INCLUDED THE VARIANCE FOR THE ACREAGE AND THE MODIFICATION REQUEST TO EXCLUDE THE PORTIONS OF THE COUNTY ROADS AS DESCRIBED AS AREA ONE AND AREA TWO LOCATED IN SECTION 15, T9S, R2E, EAST OF PAYSON AREA OF UNINCORPORATED UTAH COUNTY. PROPOSED DATE OF THE PUBLIC HEARING: TUESDAY, MAY 17, 2016 AT 9:00 AM IN ROOM 1400 OF THE UTAH COUNTY ADMINISTRATION BUILDING AT 100 EAST CENTER STREET, PROVO, TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20358
4. RATIFICATION OF THE APRIL 26, 2016 WARRANT REGISTRY

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Commissioner Ellertson recommended moving the following Regular Agenda to Consent: No. 1, 2, 3, 8, 9, 14, 15 and 19.

1. APPROVE THE FEBRUARY 9, 2016 COMMISSION MEETING MINUTES
Commissioner Lee said the motion made on No. 11 of the February 9, 2016 needs to be clarified
2. APPROVE THE APRIL 12, 2016 COMMISSION MEETING MINUTES
The Board recommended this item be continued to the May 3, 2016 meeting of the Board of Commissioners for clarification in many places..
3. APPROVE THE APRIL 19, 2016 MINUTES OF THE APPEAL OF PEGGY BURDETT REGARDING DENIAL OF GOVERNMENTAL RECORDS ACCESS MANAGEMENT ACT ("GRAMA")
The minutes of the Appeal of Peggy Burdett appeal regarding denial of Governmental Records Access Management Act ("GRAMA") were approved by Consent.
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT 2011-5 WITH GILBERT & STEWART, CERTIFIED PUBLIC ACCOUNTANTS, FOR AUDIT SERVICES
- 9 APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE LICENSE AGREEMENT WITH THE UTAH VALLEY CONVENTION CENTER FOR A UTAH COUNTY SHERIFF'S OFFICE TRAINING EVENT
14. DECLARE UNIT 701286, A CHEVROLET TAHOE AND 14282, A 1998 SEA SWIRL BOAT, WITH ITS TRAILER 15846, AS SURPLUS AND AUTHORIZE BRYAN THOMPSON OR OTHER DESIGNEE TO SIGN THE TITLE RELEASE ALSO AUTHORIZE DISPOSAL OF THESE ITEMS THROUGH PUBLIC AUCTION - continued from the April 12 and April 19, 2016 Commission meetings
15. APPROVE A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD UP TO \$146,250.00 TO THE TOWN OF CEDAR FORT FOR THE CULINARY WATER SYSTEM PRESSURE REDUCING VALVES
19. ADOPT A RESOLUTION OF REAPPOINTMENT OF BRYAN E. THOMPSON TO THE UTAH VALLEY ROAD SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD

Consent Agenda Item Nos. 1, 2, 3 and 4; and Regular Agenda Item Nos.1, 2, 3, 8, 9, 14, 15, and 19, moved to Consent were unanimously approved, authorized, ratified, declared and adopted.

Agreement Nos. 2016-287, 2016-288, 2016-288, 2016-290, 2016-291, 2016-292

Resolution No. 2016-31

REGULAR AGENDA

4. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR RUSSELL HOPKINSON, SN 52:136:0018, WITH A FINDING THAT THE FAILURE OF THE CLAIMANT TO TIMELY FILE THE APPLICATION WAS BEYOND THE CLAIMANT'S REASONABLE CONTROL AND TO NOT EXTEND THE DEADLINE WOULD BE AGAINST EQUITY OR GOOD CONSCIENCE

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Commissioner Graves made the motion to approve a late Veteran Abatement application for Russell Hopkinson on SN 52:136:0018, with a finding that the failure of the claimant to timely file the application was beyond the Claimant's reasonable control and to not extend the deadline would be against equity or good conscience.

Commissioner Ellertson asked if this was a request to abate both 2015 and 2016 taxes and Vicky Westergard replied it was for 2015 only.

The motion was seconded by Commissioner Lee and carried with the following vote:

AYE: Larry A. Ellertson
William C. Lee
Greg Graves
NAY: None

5. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR JOHN FORSLOFF, SN 36:995:0006, WITH A FINDING THAT THE FAILURE OF THE CLAIMANT TO TIMELY FILE THE APPLICATION WAS BEYOND THE CLAIMANT'S REASONABLE CONTROL AND TO NOT EXTEND THE DEADLINE WOULD BE AGAINST EQUITY OR GOOD CONSCIENCE

Commissioner Graves made the motion to approve a late Veteran Abatement application for John Forsloff, SN 36:995:0006, with a finding that the failure of the claimant to timely file the application was beyond the claimant's reasonable control and to not extend the deadline would be against equity or good conscience. The motion was seconded by Commissioner Lee and carried with the following vote:

AYE: Larry A. Ellertson
William C. Lee
Greg Graves
NAY: None

6. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR DOUGLAS WEBSTER, SN NO. 46:168:0063, WITH A FINDING THAT THE FAILURE OF THE CLAIMANT TO TIMELY FILE THE APPLICATION WAS BEYOND THE CLAIMANT'S REASONABLE CONTROL AND TO NOT EXTEND THE DEADLINE WOULD BE AGAINST EQUITY OR GOOD CONSCIENCE

Commissioner Graves made the motion to approve a late Veteran Abatement application for Douglas Webster, SN No. 46:168:0063, with a finding that the failure of the claimant to timely file the application was beyond the Claimant's reasonable control and to not extend the deadline would be against equity or good conscience. The motion was seconded by Commissioner Lee and carried with the following vote:

AYE: Larry A. Ellertson
William C. Lee
Greg Graves
NAY: None

7. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR MICHAEL MACHEN, SN 35:646:0002, WITH A FINDING THAT THE FAILURE OF THE CLAIMANT TO TIMELY FILE THE APPLICATION WAS BEYOND THE CLAIMANT'S REASONABLE CONTROL AND TO NOT EXTEND THE DEADLINE WOULD BE AGAINST EQUITY OR GOOD CONSCIENCE

Commissioner Graves made the motion to approve a late Veteran Abatement application for michael Machen, SN 35:646:0002, with a finding that the failure of the Claimant to timely file the application was beyond the Claimant's reasonable control and to not extend

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the deadline would be against equity or good conscience. The motion was seconded by Commissioner Lee and carried with the following vote:

AYE: Larry A. Ellertson
William C. Lee
Greg Graves
NAY: None

10. RATIFY THE COMMISSION CHAIR'S SIGNATURE ON USE OF PREMISES AGREEMENT BETWEEN UTAH COUNTY AND UTAH VALLEY UNIVERSITY FOR S.W.A.T TRAINING

Commissioner Lee asked if this was consistent with the other agreements for S.W.A.T Training and the reply was that it was.

Commissioner Lee made the motion to ratify the Commission Chair's signature on use of Premises Agreement between Utah County and Utah Valley University for S.W.A.T. Training. The motion was seconded by Commissioner Graves and carried with the following vote:

AYE: Larry A. Ellertson
William C. Lee
Greg Graves
NAY: None

AGREEMENT NO. 2016-293

11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE 2017 LOCAL SUBSTANCE ABUSE AREA PLAN TO BE SUBMITTED TO THE STATE OF UTAH DIVISION OF SUBSTANCE ABUSE AND MENTAL HEALTH FOR SFY 2017 ALLOCATION PER AGREEMENT NO. 2015-421 (STATE CONTRACT #16008)

Commissioner Lee noted this agreement talks about a decrease in funds and includes an arrangement with LDS Social Services. Richard Nance said LDS Social Services told the County Substance Abuse Department they will be sending additional people to screen and talk about alcohol abuse. Commissioner Lee talked about the gap in the county for towns that don't have this service. Richard Nance said there are a lot of new businesses in the areas with subsequent development. Most of these are low income and there is no service in those areas. The service in the past has focuses on Provo and Orem because they are the most heavily populated. He noted that several years ago they requested a CBG Block Grant to build a new building in American Fork, but had to hold off because they didn't have the funding, Commissioner Lee asked if this is a yearly plan and Richard Nance answered in the affirmative.

Commissioner Lee made the motion to approve the 2017 Local Substance Abuse Area Plan as stated. The motion was seconded by Commissioner Graves and carried with the following vote:

AYE: Larry A. Ellertson
William C. Lee
Greg Graves
NAY: None

AGREEMENT NO. 2016-294

12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 4 TO AGREEMENT 2016-11 WITH VANCON, INC., FOR CONSTRUCTION OF TWO BRIDGES.

Commissioner Ellertson said this brings us change to No 4 and noted this provides for adding a hand rail on the west side of the bridge. Richard Nielson said this was something the Public Works Department had missed. Commissioner Ellertson asked if bridge was to be asphalted and the answer was "yes".

Commissioner Lee made the motion to approve Change Order No. 4 with Vancon, Inc. The motion was seconded by Commissioner Graves and carried with the following vote:

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AYE: Larry A. Ellertson
William C. Lee
Greg Graves

NAY: None

AGREEMENT NO. 2016-295

13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AUTHORIZATION FOR ADDITIONAL SERVICES PURSUANT TO AGREEMENT 2013-541 WITH GSBS FOR THE HISTORIC COURTHOUSE ROOF/PARAPET PHASE 2 PROJECT

Commissioner Ellertson asked about an idea of scope and finishing. Richard Nielson said they are looking at about \$1200 for the current amount. The contractor has taken considerably more time than was estimated on this project.

Commissioner Graves made the motion to approve an authorization for additional services pursuant to Agreement 2013-541 with GSB. The motion was seconded by Commissioner Lee and carried with the following vote:

AYE: Larry A. Ellertson
William C. Lee
Greg Graves

NAY: None

AGREEMENT NO 2016-296

16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE THE FIRST AMENDMENT TO AGREEMENT NO. 2015-360 WITH PROVO CITY FOR THE UTAH COUNTY COMMUNITY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT

Commissioner Lee said his main question is whether they have received the receipts stating it seems rather late to be getting this information. Dianne Orcutt said they are planning to be done by the end of May and they want to be sure everything is completed before submitting the receipts. Commissioner Ellertson said in the past they have stressed the importance of getting all of the receipts in a timely manner. Commissioner Lee agreed and Ms. Orcutt said they are doing some major projects and those projects are more likely to be delayed. Commissioner Lee expressed the belief that this was out of line according to the process.

Commissioner Graves made the motion to approve the first amendment to Agreement No. 2015-360 with Provo City for the Utah County Community Activities Grant for a Tourism and Recreation Development Project. The motion was seconded by Commissioner Lee and carried with the following vote:

AYE: Larry A. Ellertson
William C. Lee
Greg Graves

NAY: None

AGREEMENT NO, 2016-297

17. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER 2016-8 - Continued from the April 12, 2016 meeting

Commissioner Ellertson said Mr. Slade, mentioned in the letter, had indicated he had been deployed and is scheduled to leave again next month. Dianne Orcutt said if he was deployed for 2015, he would also have to have been deployed for 2016. Commissioner Ellertson said this should have been for 2016 and Mr. Orcutt agreed, but the application is for 2015. Commissioner Ellertson said his recommendation is that they approve this action, but Mr. Slade will need to apply again in 2016

Commissioner Graves made the motion to approve property tax actions contained in

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Recommendation Letter No. 2016-8. The motion was seconded by Commissioner Lee and carried with the following vote:

AYE: Larry A. Ellertson
William C. Lee
Greg Graves
NAY: None

18. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH THE REDEVELOPMENT AGENCY OF PROVO CITY REGARDING 200 CITYVIEW TIF FINANCING - Continued from the April 12 and April 19, 2016 Commission Meetings

Commissioner Ellertson said this keeps coming back to us and we need to be sure we understand the dates and amounts, Soren Halladay said the base date is 2015 instead of 2016. The amount is \$66,000. The original completion estimate was for 10 years, but now they are asking to increase that time to 2029. They are proposing 75% from the county.

Larry Ballard said the reason that he's here is because this seems to be a big deal. He has a concern that this will be county-wide tax incremental financing and he believed TIF's would become county-wide. What is missing here is that private business has some public costs and the burden is placed on the taxpayer. He continued the original concept of the TIF would shift to smaller businesses, but has now been shifted to big business, He said the local officials usually don't consider what the growth would be without the TIF. He asked that the Commissioners disapprove this request. If Orem decides to use a TIF, all of the other cities would do this. Mr. Ballard thought disapproval would be better.

Commissioner Ellertson said the taxes would be given to the City of Provo and he asked if this would start a county-wide precedent, Mr. Ballard said "yes". He expressed the understanding the mayors of the cities should have an understanding of this. Commissioner Ellertson said this is not the first time this was done in developing cities, and Commissioner Lee agreed, saying this is happening more and more. Mr. Ballard said this leads to regionalization, and this is his main concern. His purpose in speaking is to give more information.

Peter Anderson said his concern is the taxes. The purpose of the state constitution is to stop anything that is illegal and unconstitutional and he felt there has been a long time of playing favorites and giving money to big cities.

Commissioner Ellertson said he appreciates the fact that they compete and raise taxes, He said this consideration is to get cities moving on projects and he agreed it is important to be aware of ramifications in other areas, but finally it doesn't increase the taxes. David Shawcroft noted the incremental payment is just that; a payment.

Commissioner Lee said it is the consensus; that when we approve a TIF, the business is getting subsidies and Mr. Ballard said the county is playing favorites in these issues.

Commissioner Lee said this is about the free market system, in order to create, you must have some of these projects. His concern is that it does favor big business, so he would like to get a broader idea of this development, He said he doesn't get this and would like to address some concerns with Cameron and Soren to possibly restructure the request. He added, he would also be more comfortable with an amount lower than 75%.

Commissioner Graves asked what the basis for continuing this matter would be, and Commissioner Ellertson said he would like to take a week to be sure everyone understands this proposal.

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Commissioner Graves made the motion to continue further discussion on adoption of a resolution approving and authorizing the execution of an interlocal co-operation agreement with the Redevelopment Agency of Provo City regarding 200 Cityview TIF financing, The motion was seconded by Commissioner Lee and carried with the following vote:

AYE: Larry A. Ellertson
William C. Lee
Greg Graves
NAY: None

This matter will be continued to the May 3, 2016 Commission meeting.

20. APPROVE AND SET A DATE, TIME AND LOCATING FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA AND WORK SESSION AGENDA ITEMS)

Commissioner Lee made the motion to set a date, time and location for a closed meeting to discuss the character, professional competence, or physical or mental health of an individual or individuals for today's date, at this location. The motion was seconded by Commissioner Graves and carried with the following vote:

AYE: Larry A. Ellertson
William C. Lee
Greg Graves
NAY: None

21. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA AND WORK SESSION AGENDA ITEMS)

Commissioner Lee made the motion to set a date, time and location for a closed meeting for a strategy session to discuss pending or reasonably imminent litigation for today's date at this location. The motion was seconded by Commissioner Graves and carried with the following vote:

AYE: Larry A. Ellertson
William C. Lee
Greg Graves
NAY: None

22. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, WATER SHARES, PREVIOUSLY PUBLICALLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA AND WORK SESSION AGENDA ITEMS)

Commissioner Lee made the motion to strike Agenda Item No. 22 to set a date, time and location for a closed meeting for a strategy session to discuss the sale of real property, water rights, water shares, previously public noticed for sale. The motion was seconded by Commissioner Graves and carried with the following vote:

AYE: Larry A. Ellertson
William C. Lee
Greg Graves
NAY: None

23. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE OR LEASE OF REAL WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA AND WORK SESSION AGENDA ITEMS)

Commissioner Lee made the motion to set a date, time and location for a strategy session to discuss the purchase of real property, water rights, or water shares for today's date, at this location. The motion was seconded by Commissioner Graves and carried with the following vote:

AYE: Larry A. Ellertson
William C. Lee
Greg Graves
NAY: None

WORK SESSION ITEMS

No Work Session Items were submitted

PUBLIC COMMENTS

Larry Ballard read the following comments into the record:

At a time when local governments' efforts to foster development, from direct subsidies to the use of eminent domain to seize property for private development, are out of control, TIF's only add to the problem. There are hidden costs that taxpayers don't know about. Cities generally assume they are not really giving anything up because the foregone tax revenue would not have been available in the absence of the development generated by the TIF. That assumption is often wrong.

There is always this expectation with TIF's that the economic growth is a way to create jobs and grow the economy, but then push the costs across the public spectrum. What is missing here is that the cost of development private business has some public costs. Road and sewers and schools are public costs that come from growth. Unless spending is cut – and if TIF really does generate economic growth, spending is likely to rise, as the local population grows, the burden of paying for these services will be shifted to other taxpayers. Adding insult to injury, those taxpayers may include small businesses facing competition from well-connected chains that enjoy IF-related tax breaks. In effect, a TIF subsidizes big business at the expense of less politically influential competitors and ordinary citizens.

The original concept of TIFs was to help blighted areas come out of the doldrums and get some economic development they wouldn't otherwise have a chance of getting, The end game again is that this tax financing construct shifts the taxes being paid from wealthy corporations to small businesses and regular people. The rest of us pay taxes for normal services like public safety, building inspections and street maintenance. Those services come out of the general fund. As the cost of services goes up, and the money from the general fund is given to these businesses through a TIF, the tax burden gets shifted to the regular private citizens and small business owners who don't have the same political clout. It is a crummy way to treat your taxpaying, law-abiding citizens

Local officials usually do not consider how much growth might occur without a TIF. In Chicago the neighborhood Capital Budget Group, a coalition of 200 Chicago organizations that study local public investment looked at 36 of the city's TIF districts and found that property values were rising in all of them during the five years before they were designated as TIFs. The study showed that the city invested \$1.6 billion in TIFs, even though 1.3 billion in economic development would have occurred anyway. So the bottom line is that the city invested \$1.6 billion for \$300 million in revenue growth. Again, these TIF monies

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are diverting tax money that otherwise would have been used for government services.

The NCBG study also found that the 36 TIF districts would cost Chicago public schools \$632 million in property taxes based on development that would have occurred anyway because the property tax rates are frozen for schools as well. This doesn't merely mean that the schools get more money. If the economic growth occurs with the TIFs, that attracts people to the area thereby raising enrollments. In that case, the cost of teaching the new students will be borne by property owners outside the TIF district.

Finally, let us focus on the fact that the TIF incentive is not being used for a non-profit, a library or a school. They are for-profit business that gains an advantage over competitors. Where the TIF is normally used to lure in big corporate business, the consequences for the small business community can be extremely detrimental. Taxes that would otherwise go to schools, libraries, fire departments, and other urban services are diverted to entice and subsidize large corporation enterprises. I would urge the Utah County Commission to disapprove this proposal.

Peter Anderson read his comments into the record.

It is the policy of the State of Utah that a free market system shall govern trade and commerce in this state to promote the dispersion of economic and political power and the general welfare of all the people. Each contract, combination in the form of trust or otherwise, or conspiracy in restraint of trade or commerce is prohibited. Except as otherwise provided by statute, it is also prohibited for any person to monopolize, attempt to monopolize, or combine or conspire with any other person or persons to monopolize any part of trade or commerce.

The Board of Utah County Commissioners meeting recessed at 10:05 AM to go into closed session.

The meeting of the Utah County Board of Commissioners reconvened at 10:45 AM.

Commissioner Graves made the motion to adjourn the meeting of the April 26, 2016 meeting of the Utah County Board of Commissioners. The motion was seconded by Commissioner Lee and carried with the following vote:

AYE: Larry A. Ellertson
William C. Lee
Greg Graves
NAY: None

The meeting adjourned at 10:46 AM

ATTEST:

LARRY A. ELLERTSON, COMMISSION CHAIR

BRYAN E. THOMPSON, CLERK/AUDITOR

Copies available on the County Website at www.utahcount.gov
Recorded by Linda Strickland, Deputy Clerk/Auditor

